

Patient-Centered Medical Home Advisory Council
November 16, 2011
Meeting Agenda

- 1) Approval of [minutes](#) from last meeting and Roll Call (update roll call at 15 and 30 minutes after the hour to include late callers in the minutes)
- 2) Reports from subcommittees—Check [subcommittee web page](#) for meeting notes—to be posted Wednesday morning
 - a. Quality Metrics- Dr. Bob Shepard
 - b. Framework for Payment- Dr. Doug Carr
- 3) Discussion of PCMH goals and potential legislative proposals—Christina Goe
- 4) Discussion of [updated work plan](#)
- 5) Updates on old business
 - a. CMS RFP
 - b. Recommendations on attributes of technology platform
 - c. Provider surveys
 - d. Conflict of interest statements
 - e. All Payer Claims Data Base—[HB 573](#)
- 6) Call for additional agenda items
- 7) Adjourn, set next meetings for the rest of the year